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STATE OF MICHIGAN RECEIVED THE RECORDER'S COURT IN THE CIRCUIT COURT FOR THE SOUNTY OF WAYNE THE PEOPLE OF THE STATE OF MICHIGAN, APPELLATE DIVISION

- V5-

Case No. 92 1856

CARL HUBBARD,

Defendant,

Plaintiff,

WAIVER TRIAL

PROCEEDINGS HAD AND TESTIMONY TAKEN in the above-entitled cause, before the HONORABLE RICHARD P. BATHAWAY, Judge, Third Judicial Circuit, at 202 Recorder's Court Building, Detroit, Wayne County, Michigan, on Monday, August 31, 1992.

APPEARANCES:

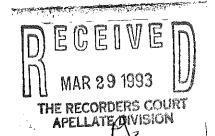
MR. JAMES GOMZALES, Esq.,

On behalf of the People.

MR. RONALD GILES, Esq.,

On behalf of the Defendant.

DECENVED
FEB 1 6 1994
COURT OF APPE



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1	Detroit, Michigan	
2	Monday, August 31, 1992	
3	mano skala kano mini kalan skalan	
4		
5	(The Court, counsel and defendant	
6	present in courtroom)	
7		
8	THE CLERK: People of the State of	
9	Michigan versus Carl Hubbard. Case number 92-001-856.	
10	Mr. Hubbard is here today for	
11	purposes of a waiver trial.	
12	THE COURT: Why don't both attorneys	
13	state their names for the record.	
14	MR. GONZALES: James Gonzales appearing	
15	for the People.	
16	MR. GILES: Good morning, Your Honor,	
17	Ronald Giles appearing on behalf of Carl Hubbard and	
18	we're ready to proceed.	
19	THE COURT: Has your client filled out	
20	waiver form yet, Mr. Giles?	
21	MR. GILES: No, Your Honor. We will	
22	execute one right now.	
23		
24	THE COURT: After he's done signing	
25	that, Mr. Giles, have him stand behind the podium	
	3	

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1	behind you.
2	MR. GILES: Yes, Your Honor.
3	THE COURT: What is your full name?
4	THE DEFENDANT: Karl Lindell Hubbard.
5	THE COURT: How old are you?
6	THE DEFENDANT: 27.
7	THE COURT: How far have you gone in
8	school?
9	THE DEFENDANT: Seventh grade.
10	THE COURT: Seventh grade?
11	THE DEFENDANT: Yes.
12	THE COURT: I have in my hand a documen
13	entitled: Waiver of Trial by Jury.
14	Is this your signature on this document
15	Mr. Hubbard?
16	THE DEFENDANT: Yes.
17	THE COURT: All right.
18	Have you had an opportunity to discuss
19	your constitutional rights to have a jury trial with
20	your attorney?
21	THE DEFENDANT: Yes, I have.
22	THE COURT: Do you understand that you
23	do have a constitutional right to have a jury trial?
24	You understand that?
25	THE DEFENDANT: Yes, I do.
	$m{4}$

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The circumstances will show, Your Honor, that there was a number of factors leading up to this killing. This killing that was done by the defendant with a firearm, particularly a handgun.

The most important circumstances that this Court should be aware of is that no person had more of a motive to murder this individual, Mr. Penn, than Mr. Hubbard.

The proofs will show that in fact the deceased in a prior case, case number, Recorder's Court 88 137 104, 1988, a trial was set on a separate murder case involving Mr. Hubbard and that the deceased in this case, Mr. Rodnell Penn, was in fact an identification witness as against Mr. Hubbard in that case.

The proofs will show, Your Honor, that on that date in time, through the testimony of a person by the name of Curtis Collins, that some moments before the fatal shooting, and the fatal shooting was at 9:30 That some moments before that, Mr. Hubbard, along with the deceased entered into a party store on the corner of Mack and Gray in the City of Detroit.

That when they entered into that party store there was in there a person by the name of Curtis Collins.

That Mr. Collins will testify, Your 1 Honor, that he had known Mr. Hubbard for some period of 2 In fact thirteen years. And in fact has been 3 robbed by Mr. Hubbard at sometime before. 4 And then in fact he further knew the 5 nickname of Mr. Hubbard as being that of Goff (sp). 6 will testify that after observing Mr. Hubbard with the 7 person that he will later identify as being the 8 deceased in this matter, that he observed both of them 0 entering into the store and acting friendly. 10 That while he was in that store he left 11 first after spending three, approximately, minutes with 12 That he said, hi, and, bye to Mr. Hubbard and 13 them. left. 14 And that he got around the corner a ways 15 down the street to approximately the alley area in back 16 of that store. 17 That there at that point in time he will 18 testify to hearing gunshots and to turning around and 19 20 looking back up Gray Street. And he will testify at that point in 21 time heading in the direction of those gunshots and to 22 seeing in fact the defendant there. And identifying 23 Mr. Hubbard standing over the person of Rodnell Penn. 24 Mr. Collins will testify to positively

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to being employed with the homicide section of the Detroit Police Department on January 21, 1992, had occasion to advise Mr. Hubbard of his constitutional rights and obtaining a lengthy statement from him.

And that in that lengthy statement will include the testimony from Sgt. Kinney that Mr. Hubbard indicated he was not present. That he did not know the person of Rodnell Penn.

That he did not have a prior case. And that Rodnell Penn didn't testify for him -- excuse me -- against him in a prior case.

This will by all proofs be contradicted and in fact will be contradicted, particularly from a number of witnesses who will testify, including John Trammel and Dianthony Wilchard (sp) will testify to coming to the scene and observing the person they knew from the neighborhood of Mr. Hubbard to in fact being at that location, shortly after that, the time of the murder such that the person who was deceased was still there before he had been removed. And in fact officers Gray Turner and Brian Carter and Sgt. Michelek will altestify to observing the defendant at location at the date and time, particularly Brian Carter will testify to having a conversation with Mr. Hubbard; that I'd as the Court to highlight.

1.1.1

1	The combination, Judge, the
2	testimony of Mr. Collins and the contradictory
3	statements that were taken from Mr. Hubbard, all will
4	go to show that there was in fact premeditation. There
5	was in fact deliberations.
6	There was in fact an overwhelming
7	motive for this person to murder Mr. Penn and that in
8	fact the proofs will show that beyond a reasonable
9	doubt.
10	Thank you, Your Honor.
11	THE COURT: Mr. Giles, did you wis
12	to make an opening statement at this time?
13	MR GILES: No, Your Honor.
14	We will waive opening statement and
15	leave the prosecution to their proofs.
16	THE COURT: You can begin with you
17	first witness.
18	MR. GONZALES: Judge, prior to that I
19	understand there are there's going to be a
20	stipulation to the medical exam and cause of death and
21	I'd like to place that on the record.
22	THE COURT: Go right ahead. You can
23	place that on the record.
24	I am going to ask, Mr. Giles, that you
25	and your client listen to this stipulation because I am

multiple gunshot wounds, a total of five of the head

(2) and of the back, (3) with injuries to the skull,

brain, small intestines, mesentry, omentum and spine

causing spillage of intestinal contents into the

abdominal cavity.

The gunshot wounds of the head on the right side of face, revealed a wound track mark which went through and through proceeding from right to left, slightly deviated upward and backward through the right temple, skull, brain, skull and temporal parieta bone, before exiting the scalp.

Another wound track mark proceeded from right to left and upwards through the skull, contused on the right temporal lobe and into the base of the skull, (sella tursica). Where a large caliber non-jacketed slug with a detached fragment was recovered and retained.

There was three gunshots wounds to the left side of lower back marked, C, D and E, with wound tracks proceeding from back to front, left to right and slightly deviated downwards through the back muscles, small intestines, omentum, mesentery and country went through the spine, (lumbar vertebrae).

Two large caliber non-jac' slugs would be recovered from the abdomina'

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1	and retained.
2	And one of the three exit the lower
3	mid abdominal wall.
4	There was evidence of close range
5	firing on the skin.
6	An oxidized small caliber jacketed
7	slug was recovered from the cranial cavity, base of the
8	skull in the occipital area, where the portion of the
9	right posterior temporal lobe revealed necrosis and
10	cystification of the brain parenchyma.
11	There was evidence of previous
12	surgical intervention. And in my opinion did not
13	contribute to the cause of death.
14	The manner of death is homicide.
15	And that would be in accordance
16	with this case number, 552-92.
17	Let me indicate particularly
18	further that Dr. Caoile will testify that that oxidized
19	small caliber jacketed slug was recovered from the
20	brain cavity from the base of the skull was from a
21	prior shooting that Mr. Penn had endured some years
22	earlier and in fact was not and did not contribute to
23	the cause of his death and that particularly with
24	respect to the the gunshot wound to the head that the
25	one at the right temple, that was, he would testify, to

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1	Α.	Twenty years old.
2	Q.	Mr. Collins, do you know someone by the name of Carl
3		Hubbard?
4	Α.	Yes, I do.
5	Q.	Do you see him in court today?
6	Α.	Yes, I do.
7	Q.	Can you please point and indicate where and what color
8		of pants he's got on today?
9	Α.	He's got on some blue dress pants. Some blue shoes.
10	Q.	Witness pointed to and identified for the record the
11		defendant in this matter, Carl Hubbard.
12	Q.	Okay.
13		Did you know him by any nickname,
14		sir?
15	Α.	Yes.
16	Q.	What was the nickname?.
17	Α.	Goff.
18	Q.	Sir, I'd like to call your attention to the area of
19		Gray and Mack in the City of Detroit.
20		Are you familiar with that area, sir?
21	Ã.	Yes, I am.
22	Q.	Sir, on January 17, 1992, are you familiar were you
23		familiar with that area on that date in time?
24	Α.	No, I wasn't.
25	Q.	You'd never been to that area before January 17th, of
		17

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1	Q. You don't remember testifying that way?
2	A. No, no, sir.
3	MR. GONZALES: Now, may I approach him,
4	Your Honor?
5	THE COURT: Go right ahead.
6	BY MR. GONZALES:
7	Q. I will ask you if this refreshes your recollection, Mr
8	Collins.
9	I'd ask you to read this question here,
10	the house and the answer, no, sir.
11	A. All right.
12	Q. Did you have a chance to read that to yourself, Mr.
13	Collins?
14	A. Yes, sir.
15	Q. Now, do you remember testifying in that manner?
16	A. No, sir.
17	Q. Okay.
18	Have you are you saying the
19	transcript is wrong?
20	A. I didn't say I seen nobody in no doorway or nothing
21	like that.
22	Q. Can you repeat your answer, please?
23	A. I said: I didn't say I seen somebody in the doorway.
24	That's what you are you are trying to say I said,
25	that's all.
	24
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	1	prior hearing?
	2	A. No, I don't.
	3	Q. All right.
	4	MR. GONZALES: May I approach the
	5	witness again?
	6	THE COURT: Go right ahead.
	7	BY MR. GONZALES:
	8	Q. For the record, I am showing you page 24. And there
	9	are no lines here, Judge, otherwise I'll give them.
	10	But it is about the eight lines down from the top on
	11	page 24, I'd ask you to read that question and that
	12	answer to yourself?
:	13	A. Okay.
	14	Q. Did you have a chance to read that to yourself?
	15	A. Yes.
	16	Q. Can I ask you a question right now, Mr. Collins?
	17	Who was that you were talking to just
	18	now? Who is the person you were talking to just now,
	19	which person in court?
	20	A. Nobody. I was looking at him.
	21	Q. Who was that you were looking at and talking to in the
	22	courtroom? Can you tell me who that was?
	23	A. I was looking at him.
	24	Q. What is his name?
.•	25	A. I know David.
		27

	1	Q. Okay.
₫)\ ?	2	Are you saving the
/	3	Are you saying the gentleman in the second isle, in the blue? The gentleman in the second
	4	isle in the gray?
	5	A. Right there in the green jacket. I was looking at him
	6	but we wasn't saying nothing.
	7	Q. Who is that individual?
	8	A. That's my cousin.
	9	Q. What is his name?
	10	A. What?
	11	Q. What is his name, Mr. Collins?
	12	A. Cordell (sp).
3)	13	Q. Mr. Collins, do you remember reading this to yourself
	14	just now?
	15	A. Yes, I do, sir.
	16	Q. Do you remember being asked the question on page 24,
	17	Mr. Hubbard was standing when you first saw him and
	18	heard the shots. Mr. Hubbard was standing on the
	19	sidewalk, where, in front of this house.
	20	
	21	THE COURT: Hold on a second, counsel.
,	22	You are going to have to take the baby outside. They can't stay in
e L	23	outside. They can't stay in the courtroom. Thank you.
2	4	
2	5 BY	Now, ask the question again, counsel. MR. GONZALES:
	<u> </u>	ARY E. SKINNER GOD

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1	Q.	Mr. Collins, did you have a chance to read this to
2		yourself?
3	Α.	Yes, I did.
4	Q.	Do you remember giving this answer to that question I
5		just showed you?
6	Α.	Yes, I do.
7	Q.	So in fact do you remember, sir, testifying that first
8		when you first saw Mr. Hubbard he was standing,
9		standing on the sidewalk, in the area of the front of
10		the house where you had earlier described where the
11		body was?
12	Α.	Yes, I do.
13	Q.	All right.
14		Didn't you also testify at that prior
15		hearing, Mr. Collins, that you had known Carl Hubbard
16		for a long time?
17	Α.	Yes, I did.
18	Ω.	And in fact that you had in fact, yourself, had had a
19		prior altercation or disagreement with Mr. Hubbard,
20		yourself, back in 1990.
21		Do you remember giving that testimony?
22		I am referring to page twenty-five?
23	Α.	Yes, I do.
24	Q.	And you indicated also, did you not, sir, at that prio
25		hearing, under oath, that you saw the deceased lying
		29

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1	MR. GONZALES: Can I have something
2	marked, Your Honor?
3	THE COURT: Go right ahead.
4	(Exhibit No.1 was marked for
5	identification by the
6	Reporter.)
7	
8	BY MR. GONZALES:
9	Q. Mr. Collins, I'm handing you what has been marked I
10	am showing you what has been marked as People's
11	Proposed Exhibit Number 1.
12	I'd ask if you can identify what this
13	two page document is?
14	A. (No response)
15	Q. Please repeat your answer?
16	A. My testimony stands.
17	Q. What is that?
18	A. My testimony statement.
19	Q. Whose statement?
20	A. My statement.
21	Q. And is this the statement that you gave on January
22	23rd, 1992, at 11:50 in the morning, at the Detroit
23	Police Headquarters?
24	A. Homocide, yes.
25	Q. And in fact, sir, is that a photograph of you attached
	33

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1.	to it?
2	A. Yes, that is.
3	Q. Is that photograph of you when in fact you were at the
4	police department and gave this statement?
5	A. Yes, I did.
6	Q. At the bottom of both pages, there purports to be at
7	the bottom of each of both pages signatures.
8	Do you see those, Mr. Collins?
9	A. Yes, I do.
10	Q. And whose are they?
11	A. That ain't it ain't my name.
12	Q. Who wrote that signature there?
13	A. I didn't write it.
14	Q. Okay.
15	THE COURT: I didn't hear your answer.
16	THE WITNESS: I diân't do it. I diân't
17	sign the signature.
18	BY MR. GONZALES:
19	Q. This statement is under the name, Tony Smith; isn't
20	that correct?
21	A. Yes, it is.
22	Q. When you were at the Detroit Police Department at
23	January 23rd, did you first tell them your name was
24	Tony Smith?
25	A. Yes, I did.
	3 4
	34

and you walked out.

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the police?

1.35

- A. Yes, I did.
- Q. Mr. Collins, you've testified here today that you were not at the area of Mack and Gray on January 17th, at approximately 9:30 p.m., is that correct?
- A. Yes, that is.
 - Q. So then why did you give the testimony you gave on February 4th, under oath, Mr. Collins?
 - A. Okay.

First of all, I was a ward of the State and I was in a center. And I had a tetter on my leg and my best friend had got killed and I was going under saying that I really didn't know what was going on and I happen -- I happened to be be Gray one morning and homicide came over there and they showed us some pictures and I was walking around the corner to get my hair did.

THE COURT: I tell you what. Just listen to the question and answer the question.

Why don't you ask the question again, counsel. And you just listen to the question, and answer the question.

BY MR. GONZALES:

Q. On February 4th, when you testified at 36th District Court?

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1	Q .	You didn't tell it to any of the lawyers; is that
2		correct?
3	Α.	I got in touch with his lawyer and told him when I got
4		out of jail.
5	Q.	That was wednesday, wasn't it, last week?
6	Α.	Yes, it was.
7	Q .	So between February 4th and last week, Wednesday,
8		approximately August 26, 1992, you hadn't told anybody
9		involved with the court; had you?
10	Α.	No, sir. I was locked I got locked back up until
11		July the 20th.
12	Q.	You just got out of prison on July 20th, did you not?
13	Α.	Yes.
14	Q.	You are back out on the streets; is that correct?
15	Α.	Yes, sir.
16	Q.	Has anyone threatened you at all since you have been
17		back out on the streets?
18	Α.	No, sir.
19	Q.	Okay.
20		Isn't it true, sir, that you are worrie
21		for your own life?
22	Α.	Yes, sir. And my kids and my mother.
23	Q.	Is that why you are testifying the way you are today
24		because of your kids and your mother?
25	Α.	No, sir, I I am just telling the truth, you know.
		41

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1	THE COURT: Has it been marked as
2	Exhibit Number 2 yet?
3	MR. GONZALES: No, not yet.
4	THE COURT: Let's mark it and this Court
5	will allow it into evidence.
6	MR. GONZALES: I have made a correction
7	It is 9 through 30.
8	THE COURT: 9 through 30. Thank you.
9	(Exhibit No. 2 was marked for
10	identification by the
11	Reporter.)
12	
13	THE COURT: Did you wish to
14	cross-examine this witness, Mr. Giles?
15	MR. GILES: Yes, Your Honor.
16	BY MR. GILES::
17	Q. Good morning, Mr. Collins?
18	A. Good morning.
19	Q. Mr. Collins, do you go by any other name besides Mr.
20	Collins?
21	A. Curt baby.
22	Q. Do you also go by the name of Tony Smith?
23	A. No, I don't.
24	Q. You don't?
25	A. I went one time.
	46

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1	Q.	One time?
2	Α.	One time when I was on escape on the tetter. I didn't
3		want them to know my real name.
4	Q.	Okay. Just a few questions, Mr. Collins.
5	,	
6		It is your testimony today that in
7		court that you were not on the corner of Mack on
8		January 17, 1992. Is that your testimony now?
9	Α.	Yes, sir, it is.
10		I wasn't on Mack and Gray at that time.
11	Q.	And you were not at that party store on Mack and Gray?
12	A.	No, I wasn't.
13	Q.	Did you see it is also your testimony that you did
14		not observe Mr. Hubbard at approximately 9:30?
15	Α.	No, I didn't.
16	Q.	Is that true?
17	Α.	True.
18	Q.	Okay.
19		When you testified at the preliminary
20		exam, when the prosecution asked you several questions
21		about did you say this and you said: Yes?
22	Α.	Yes, I didn't I did say.
23	Ω.	Were you lying then?
24	Α.	What you say?
25	Q.	Were you lying? When you said, yes, I saw. Was that
		47

1	I can't be walking out there on the
2	street watching my back every five minutes, you know,
3	looking for, around for somebody to pull a gun out on
4	me and kill me. You know, I can't be going for that.
5	Because I got two kids out there I got to take care of
6	them.
7	Q. Has anyone given you any threats; anyone said anything
8	A. No.
9	My mama told me to come in here and do
10	what is right and I am doing it because I am listening
11	to her. So I am taking the stand telling the Judge,
12	you and the prosecutor, what is really going on, you
13	know.
14	Q. Has the prosecutor or anybody explained to you what
15	perjury was?
16	A. No, sir.
17	MR. GILES: One second, Your Honor.
18	BY MR. GILES:
19	Q. Just one more question, Mr. Collins.
20	In your statement to the police, you
21	stated that you were with another person by the name of
22	Andrew.
23	Do you remember do you recall making
2 4	that statement?
25	A. No, sir.
	52

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1		Question: Did you talk
2		to anyone before you left,
3		referring to the area of the scene
4		on January 17, 1992?
5		You indicated: Answer: No.
6		Question: Did you know anybody by
7		name of Andrew.
8		You remember giving the answer:
9		Yes, I do?
10	Q.	Do you remember being asked the question: Did you talk
11		with him at that scene?
12		Do you remember giving the answer: I
13		talked to him over the phone.
14	<u> </u> 	Do you remember giving those answers on
15		page 17 at the preliminary exam?
16	Α.	No, I don't.
17	Q.	I am showing you page 17.
18		Did you have a chance to read that to
19		yourself?
20	Α.	Yes, I did.
21	Q.	Do you remember now giving those answers to those
22		questions regarding Andrew?
23	Α.	Yes, I did.
24	Q.	You did testify that way back then; did you not?
25	Α.	Yes.
		54

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1	Q. Before February 4th, before the preliminary exam?
2	A. Yes, I was.
3	Q. You said you turned yourself in? Why did you do that?
4	A. Oh, because I knew I was on escape. And I knew
5	homicide wanted to talk to me. So I just went on in
6	and turned myself in.
7	Q. All right. That's all.
8	MR. GONZALES: Nothing further, Judge. I
9	guess that's all I have from this witness.
10	THE COURT: Anything further, Mr. Giles?
11	MR. GILES: Nothing further, Your Honor
12	THE COURT: Just a couple of questions,
13	if I might.
14	I might have missed these questions or
15	answers.
16	THE WITNESS: Yes, sir.
17	THE COURT: This defendant, Mr. Hubbard,
18	have you ever had a problem with Mr. Hubbard before?
19	THE WITNESS: Just, you know, we used
20	to I used to get along with him then, you know.
21	He's all right with me but he just started falling out
22	once upon a time just started disliking each other but
23	it wasn't nothing as far as physical or nothing like
24	that.
25	THE COURT: Why out of all the people in

1	counsel.)
2	* * * * *
3	THE COURT: I am going to ask Mr.
4.	Collins that you have a seat in the courtroom because
5	you might be recalled.
6	Any objection to having him sit in the
7	courtroom?
8	MR. GILES: No objections.
9	MR. GONZALES: One minute to make one
10	phone call.
11	THE COURT: All right.
12	
13	(A discussion was held off the
14	record.)
15	* * *
16	
17	THE COURT: All right. We are back on
18	the record.
19	MR. GONZALES: I am ready, Your Honor.
20	THE COURT: You can get your next
21	witness.
22	JOHN ARTHUR TRAMMEL.
23	
24	called as a witness by the People,
25	being duly sworn by the Court Clerk,
	59

MARY E. SKINNER, CSR-0031 - OFFICIAL COURT REPORTER

Case 2:13-cv-14540-DML-PJK ECF No. 21-3 filed 97/30/14 PageID:356 Page 59 of 113

Case 2.1	The Hall In the transfer of th
1	was examined and testified upon his
2	oath, as follows:
3	DIRECT EXAMINATION
4	
5	BY MR. GONZALES:
6	Q. I need one second, Your Honor.
7	·
8	Sir, please state your name for the
9	record?
10	A. John Arthur Trammel.
11	Q. Mr. Trammel, how old are you, sir?
12	A. Forty-two.
13	Q. Mr. Trammel, I'd like to recall your attention to the
14	date of January 17, 1992.
15	Sir, on that date, did you know someone
16	by the name of Carl Hubbard?
17	A. No, I didn't.
18	Q. Okay.
19	A. I know Goff.
20	Q. Did you know someone with the nickname Goff?
21	A. Yes.
22	Q. Did you did you know that person's real name?
23	A. No, I didn't.
24	Q. Do you see that person you knew as Goff here in the
25	courtroom today?
	60

Case 2:13-cv-14540-DMI -P.IK. ECE No. 21-3 filed 07/30/14 PageID:357 Page 60 of 113

	Case 2:13	-cv-14540-DML-PJK ECF No. 21-3 filed 07/30/14 PageID:358 Page 61 of 113
	1	A. Yes.
	2	Q. Can you please point and tell me what color pants he's
	3	wearing today?
	4	A. Blue.
	5	Q. Okay.
.	6	MR. GONZALES: Witness identifying for
13	7	the record, Your Honor, the defendant in this matter.
	8	Carl Hubbard.
	9	BY MR. GONZALES:
	10	Q. Okay.
	11	Mr. Trammel, I'd like to call your
	12	attention to the date of January 17, about 9:30, p.m
	13	Did you have occasion to be in the area
	14	of Gray Street in the City of Detroit?
	15	A. Yes.
	16	Q. Did you also have occasion to be in the area of
	17	Dickinson in the City of Detroit?
	18	A. Yes.
	19	Q. Where are Dickinson and Gray Streets related to each
	20	other in that area?
	21	A. Well, Dickinson is one block east of Gray.
	22	Q. Okay.
	23	So, they are one block apart?
	24	A. Yes.
1.1	25	Q. Any streets in between the two of them?
	EPGS VAF	
		61

Case 2:13	-cv-14 ^r	540-DML-PJK. ECF No. 21-3 filed 07/39/14 PageID:359 Page 62 of 113
d year		
1	Α.	No.
2	Q .	All right.
3		Now, did you have occasion to on that
4		date in time observe the person you've identified in
5		Court today hear as Goff at that approximate time?
6		Was there some point during that evening
7		that you saw him?
8	Α.	Yes.
9	Q.	What time was it that you saw him, sir?
10	Α.	I couldn't tell you what time it was.
11	Q.	Okay.
12		Well, can you give us any idea, morning
13	t.	evening?
14	Α.	It was late evening.
15	Q.	Late evening?
16	Α.	Yes.
17	Q.	What street was it that you saw Mr. Hubbard or Goff?
18	Α.	Gray.
19	Q.	On Gray?
20	Α.	Yes.
21	Q.	What were the circumstances? How did you see him?
22	A.	Oh, I was coming back.
23		I was pulling up with DeAnthony (sp)
24		that and we couldn't find no place to park. So you had
25		to park a little bit down the street. The police and
		62

Case 2:13	-cv-14	540-DML-PJK ECF No. 21-3 filed 07/30/14 PageID:360 Page 63 of 113
1		ambulance had the park blocked out. We got out the car
2		and walked down to where the police was.
3	Q.	The person you refer to as DeAnthony (sp) is that
4		correct?
5	Α.	Yes.
6	Q.	Do you know his last name?
7	Α.	All I know these people is by their street names.
8	Q.	All right.
9		Now, you say that the police had
10		the street blocked. Did you have occasion to see why
11		the police had the street blocked; did you see why they
12		were there?
13	Α.	I didn't know that until we got out the truck and
14		walked down.
15	Q.	When you got out the truck, what street were you on?
16	Α.	Gray.
17	Q.	Where did you go to?
18	Α.	We walked down towards where the police were?
19	Q.	And what address was that, if you know?
20	Α.	3960.
21	Q.	And, if you know, is that 3960 Gray?
22	Α.	Yes.
23	Q.	And, if you know, whose house was that, as far as you
24		knew?
25	A.	Peter Baker.
		63

Case 2:13	8-cv-14	540-DML-PJK ECF No. 21-3 filed 07/30/14 PageID.362 Page 65 of 113
1	Q •	As far as you can recollect, how was he dressed, if you
	36, V	know?
2	754	Let's see. He had on Raider jacket.
3	Α.	
4	Q.	You are talking about the football team?
5	Α.	Yes.
6	Q.	What color was that?
7	Α.	Black.
8	Q.	Black Raider jacket?
9	Α.	Yes.
10	Q.	Did you see him talking with anyone?
11	Α.	No.
12	Q.	And did you speak with him at all?
13	А.	Yes, I spoke with him. I said: What is up.
14	Q.	What did Mr. Hubbard say to you?
15	Α.	What is up.
16	Q.	Anything other than that?
17	Α.	Not that I can recall.
18	Q.	Prior to this time had you had occasion to see him at
19		all?
20	Α.	No.
21	Q.	Okay. Did anything unusual happen to you on Dickerson
22		street?
23	Α.	Did anything unusual?
24	Q.	Yes.
25	A.	No.
		6 5
	<u>L</u>	ADV E CEINNER CSR-0031 - OFFICIAL COURT REPORTER

Case 2:13	8-cv-14	540-DML-PJK_ECF No. 21-3_filed 07/30/14 PageID.363 Page 66 of 113
J	Q.	Had you been on Dickerson street?
2	Α.	Yes.
3	Q.	Prior to this on being on Gray Street?
4	Α.	Yes.
5		We came back. When we were coming back
6		we came down Dickerson heading towards Mack which was
7		south.
8	Q.	What happened on Dickerson street when you went down
9		Dickerson?
10	Α.	Nothing. Other than the guy smashing us with that
11		truck going up on the sidewalk.
12	Q.	What kind of truck was it?
13	Α.	A jeep.
14	Q.	What color was it?
15	A.	White.
16	Q.	If you know, on this date in time, where was Mr.
17		Hubbard living at?
18	A.	I don't know where he was living at. All I know is
19		they said he lived on Dickerson.
20	Q.	If you know, what kind of place did he live in?
21	Α.	Apartment building.
22	Q.	Where was his jeep at in relation to the apartment
23		building?
24	Α.	I can't say because I don't know where the apartment
25		building is, if in fact he lived there.
		66

	Case 2:13	-cv-14540-DMI -P.1K
	1	Q. Okay.
14	2	Have you ever had any animosity or bad
·	3	blood between you and Mr. Hubbard?
	4	A. No. He always been cool with me.
	5	Q. Thank you.
	6	MR. GONZALES: No further questions, You
	7	Honor.
	8	THE COURT: Any questions?
	9	MR. GILES: Yes.
	10	
	11	CROSS-EXAMINATION
	12	
٠.:.,	13	BY MR. GILES:
1, 1784 1	14	Q. Good morning, Mr. Trammel?
	15	A. Good morning.
	16	Q. You said you saw Mr. Hubbard on Gray Street?
	17	A. Yes.
	18	Q. Approximately what time was that?
	19	A. I can't say.
	20	All I can say it was late evening.
	21	To pinpoint the time exactly, I couldn'
	22	say.
	23	Q. Would you repeat that answer?
	24	A. All I can say, it was late evening. To pinpoint the
	25	time exactly, I couldn't say.
		67

Case 2:13	8-cv-145	540-DML-PJK FCF No. 21-3 filed 07/30/14 PageID 365 Page 68 of 113
1	Q.	Okay.
2		But by the time you saw Mr. Hubbard on
3		Gray, the police were there on Gray and the ambulance;
4		is that right?
5	Α.	Yes.
6	Q.	And this was in front of Peter Baker's house?
7	Α.	Yes.
8	Q.	Were the other people there around?
9	Α.	Pete was there; I was out there, DeAnthony was out
10		there and a couple more people out there. I don't know
1. 1.		exactly where they were.
12	Q.	You said that Mr. Hubbard was wearing a black Raiders
13		jacket?
14	Α.	Yes.
15	Ω.	Is that correct?
16	А.	Yes.
17	Q.	Do you recall if he had on a hat?
18	Α.	(No response)
19	Q.	A cap or anything?
20	A.	I don't know. You know, I think he had on a cap; I
21		don't know for sure.
22	Q.	You also mentioned a white jeep on Dickerson?
23	Α.	Yes.
24	Ω.	I didn't exactly hear your testimony regarding that
25		white jeep.
		68

1	Α.	It was nothing.
2		We was just headed down towards were
3		we are headed south on Dickerson. It was coming north
4		on Dickerson and it went up and the snow was kind of
5		deep. And it went up almost I admired it because it
6		cut through that snow almost going up on the sidewalk.
7	Q.	Okay.
8		Were you able to see who was in the
9		jeep?
1.0	Α.	No.
11	Q.	So you wouldn't know if it was more than one person?
12	Α.	No, no.
13	Q.	Okay.
14	Α.	I was looking at the jeep's capability because it was
15		cutting through that snow. Everybody else was getting
16		stuck, you know.
17	Q.	Thank you.
18		MR. GILES: No further questions. Thank
19		you.
20		THE COURT: Anything else?
21		MR. GONZALES: Nothing.
22		THE COURT: You can step down, thank
23		you.
24		Do you have another witness?
25		MR. GONZALES: I do, Your Honor.
		69

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Case 2:13	3-cv-14540-DML-PJK_FCF No. 21-3_filed 07/30/14_ PageID 367_ Page 70 of 113
1	
2	THE COURT: All right. Call your
3	witness.
4	LEON PENN
5	
6	called as a witness by the People,
7	being duly sworn by the Court Clerk,
8	was examined and testified upon his
9	oath, as follows:
10	
11	DIRECT EXAMINATION
12	BY MR. GONZALES:
13	Q. Good morning, sir. Please state your name for the
14	record?
15	A. Leon Penn.
16	Q. Mr. Penn, how old are you?
17	A. Thirty-two.
18	Q. Mr. Penn, did you have a relation by the name of
19	Rodnell Penn?
20	A. Yes.
21	Q. How were you related to him?
22	A. That's my brother.
23	Q. All right.
24	Mr. Penn, could you move that microphone
25	close to your mouth?
	70

	Case 2:13-	-cv-14540-DML-PJK
	1	the right.
Į.	2	Q. P.M. how many blocks away?
	3	A. About one block.
	4	Q. Okay.
	5	Now, if you know, sir, what, if anything
	6	did Mr. Hubbard say that you overheard?
	7	A. That Rodnell had told me that they
	8	MR. GILES: (Interposing) Objection.
	9	BY MR. GONZALES:
İ	10	Q. I am only concerned about what, if anything, you heard
	11	Mr. Hubbard say?
	12	A. That he would see him tomorrow.
	13	THE COURT: Listen to the question.
	14	MR. GONZALES: I not
	15	BY MR. GONZALES:
	16	Q. Okay.
	17	I am not talking about Rodnell, Mr.
	18	Penn. I am talking about this person, Mr. Hubbard, di
	19	you hear him say anything?
	20	A. I will see you tomorrow.
	21	Q. If you heard anything he said, what if anything, did
	22	you hear Mr. Hubbard say?
	23	A. I will see him tomorrow.
	24	Q. And those words that you just heard excuse me.
1	25	Those words that you just testified to,
		73

Case 2:13	3-cv-14540-DMI -P.JK FCE No. 21-3 filed 07/30/14 PageID.371 Page 74 of 113
1	were those words that you heard Mr. Hubbard say?
2	A. Right, yes.
3	Q. What day was this?
4	A. That was Thursday.
5	Q. Okay.
б	Now, if you know, sir, was it unusual to
7	you in your state of mind to see Mr. Hubbard with your
8	brother Rodnell?
9	A. No.
10	Q. Okay.
11	If you know, sir, what, if anything, was
12	the relationship between your brother and Mr. Hubbard,
13	Goff?
14	A. He was selling drugs for him.
15	Q. Who was selling drugs for who?
16	MR. GILES: I will object to the answer
17	without any foundation laid.
18	THE COURT: I agree. Lay a foundation.
19	MR. GONZALES: Certainly, Judge.
20	BY MR. GONZALES:
21	Q. Have you ever had occasion to see your brother sell
22	drugs?
23	A. Yes.
24	Q. Have you ever had occasion to see, when he sold drugs,
25	to be involved in the sale of drugs with this person
	74
	1

Case 2:13	3-cv-14	540-DML-PJK ECF No. 21-3 filed 07/30/14 PageID:372 Page 75 of 113
1		you've identified in court?
2	Α.	Yes.
3	Q.	Was that before this date, January 16th of 1992?
4	Α.	Before and after, before.
5	Q.	Okay.
6		And for how long a period of time
7		had your brother been selling drugs before this date i
8	•	time, approximately?
9	Α.	Maybe a couple of years.
10	Q.	Okay.
11		And how long had you known Goff or
12		Mr. Hubbard before this date, January 16th?
13	Α.	About a couple of years.
14	Q.	And throughout those couple of years, how long have you
15		known the two of them to be involved together?
16	Α.	For two years, about.
17	Q.	What kind of drugs did you know them to be involved in
18		selling?
19	Α.	Crack.
20	Q.	Okay. And you tell me where were they involved in
21		selling drugs at?
22	А.	First they were selling crack on the west side.
23	Q.	Then where?
24	Α.	Then still on the west side. Different places.
25	Q.	Okay.
		7 5

Case 2:13	cv-14540-DMI -P.IK ECF No. 21-3 filed 07/30/14 PageID.374 Page 77 of 113
1	A. Yes.
2	Q. Did you have any conversation that evening, the evening
3	before with Mr. Hubbard or Goff?
4	A. The last time I seen him was that night, Thursday.
5	Q. Did you talk to him at all yourself?
6	A. Just, what is up, and that's it. Just a general
7	conversation.
8	Q. Thank you.
9	MR. GONZALES: No further questions,
10	Your Honor.
11	CROSS-EXAMINATION
12	
13	BY MR GILES:
14	Q. You stated, Mr., Penn, that you were with your brother
15	and Mr. Hubbard on Thursday, January 16th?
16	A. Yes.
17	Q. Okay.
18	And approximately what time were you
19	with them?
20	A. Between 10 and eleven.
21	Q. At night?
22	A. Yes.
23	Q. Okay. And where where were you at?
24	A. Where were we at when I seen him?
25	Q. Yes.
	77

Case 2:13	R-cv-14	540-DML-PJK ECF No. 21-3 filed 07/30/14 PageID.375 Page 78 of 113
1	Α.	On the corner of Charlevois and Springer.
2	Q.	Who else was there?
3	Α.	My brother Rodnell. Goff, me, that's all.
4	Q.	That's all?
5	Α.	Yes.
6	Q.	Okay.
7		Is your {your name you remember}
8		testimony that you left each other approximately 11:00
9	Α.	Pardon me.
10	Q.	You left each other?
11	Α.	He left, walked down Springer and me and Rodnell went
12		in the apartment.
13	Q.	Okay.
14		Rodnell spent the night with you?
15	Α.	Yes.
16	Q.	Did he ever leave?
17	Α.	No.
18	Q.	You didn't see him again until you saw him last that
19		following morning?
20	Α.	Say that again?
21	Q.	You saw Rodnell last the following morning; is that
22		correct?
23	Α.	We left together that morning.
24	Q.	You testified that Rodnell used to sell drugs for Mr.
25		Hubbarã?
		78
	<u> </u>	

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		_	
	.	Α.	Yes.
	2	Q.	Okay.
	3	į	And that you knew personally? You saw
	4		your brother selling drugs?
	5	Α.	Yes. I knew that he sold drugs.
	6	Q.	That's not the question.
	7		I said did you ever see him selling
	8		drugs?
	9	Α.	Did I see him selling drugs?
	10	Q.	Right.
	11	Α.	Yes. I've seen him sale drugs, definitely seen him
	12		selling drugs.
**	13	Q.	And where was this?
	14	Α.	On Martin street, Martin.
	15	Q.	That's on the east or the west side?
	16	Α.	That's west side.
	17	Q.	How long ago was that?
	18	Α.	This was about maybe two years or something like that.
	19		Maybe more. About two or something years, like that.
)	20	Ω.	So the last time you personally saw your brother
	21		selling drugs was at least two years ago; is that a
	22		correct statement?
	23	Α.	Personally, yes.
	24	Q.	At the time you said you personally saw your brother
	25		selling drugs, your information was he's selling drugs
			7 9
	•	МА	ARY E. SKINNER, CSR-0031 - OFFICIAL COURT REPORTER

Case 2:13-cv-14540-DML-PJK_ECF No. 21-3 filed 07/30/14 PageID:377 Page 80 of 113			
<u>]</u>		for Mr. Hubbard?	
2	Α.	Yes, he was.	
3	Q.	How do you know that?	
4	Α.	Because he would come by and pick up the money and get	
5		more dope from him.	
6	Q.	Mr. Hubbard would pickup the money and get more dope?	
7	Α.	And give Rodnell the dope.	
8	Q.	Okay.	
9		Did Mr. Hubbard do this from his prison	
10		cell?	
11	Α.	His prison cell?	
12		No. When he was out of jail.	
13	Q.	You said approximately two years ago?	
14	Α.	I said around.	
15	Q.	Excuse me, let me ask the question.	
16	:	You said approximately two or three	
17		years ago your brother was selling drugs for Mr.	
18		Hubbard; is that correct?	
19	Α.	I didn't say the direct date.	
20		But I know he was selling drugs for him	
21		because I seen him. He was there and his brother was	
22	:	staying on the street Parker (sp) right off of Raygone	
23		(sp) and Livernois.	
24	Q.	Okay.	
25		Now, you are saying at least two or	
		80	

Case 2:13	3-cv-14540-DML-PJK ECF No. 21-3 filed 07/30/14 PageID.378 Page 81 of 113
1	three years ago?
2	A. Around that time. I can't give you the right dates.
3	Q. Since that time, two or three years ago, have you seen
Ą	your brother and Mr. Hubbard interact selling drugs?
5	A. Have I seen them, yes, that's right
6	Q. Interact selling drugs?
7	A. Talking about it, yes.
8	Q. You've heard them talking about it?
9	A. Yes.
10	MR. GONZALES: You have to answer yes or
11	no?
12	THE WITNESS: Yes. I said yes
13	BY MR. GILES:
14	Q. When is the last time you heard them talking about
15	drugs?
16	A. The last time I heard them was that night that he was
17	supposed to come back and meet him about that, getting
18	some stuff.
19	Q. What night was that?
20	A. Thursday night.
21	Q. You are saying that Mr. Hubbard was going to
22	A. (Interposing) Rodnell was going to come back and get
23	some stuff.
24	Q. That night?
25	A. The next day.
	81

Case 2:13-cv-14540-DML-PJK FCF No. 21-3 filed 07/30/14 PageID:379 Page 82 of 113		
1	Q. Do you use drugs, Mr. Penn?	
2	A. No.	
3	Q. Have you ever used drugs?	
4	A. Yes.	
5	Q. When was the last time you used drugs?	
6	A. Eight months ago.	
7	Q. What kind of drugs was that?	
8	MR. GONZALES: Relevancy. Eight months	
9	ago?	
10	THE COURT: I will let the answer	
11	stand	
12	MR. GILES: It was around the time that	
13	this incident occurred.	
14	THE COURT: I will let the answer stand.	
15	Go ahead. You can continue.	
16	MR. GILES: Thank you.	
17	BY MR. GILES:	
18	Q. So it is fair to say that about the time that your	
19	brother was killed, you were using drugs?	
20	A. Yes.	
21	Q. Around that general period of time?	
22	A. Yes.	
23	THE COURT: You have to say, yes or no?	
24	A. Yes.	
25	Q. What time of drugs?	
	82	

Case 2:13-cv-14540-DML-PJK		
1	A. Crack.	
2	Q. Okay.	
3	BY MR. GILES:	
Ą	Q. Had you used crack on January 16th?	
5	A. No.	
6	Q. The day you saw Rodnell?	
7	A. No.	
8	Q. How much of a habit did you have, if you can say you	
9	had a habit?	
10	A. I did not have a habit.	
11	I said I used it. I didn't have no	
12	habit.	
13	Q. Now, how often would you use it?	
14	A. Maybe once or twice a month, maybe.	
15	Q. One second please.	
16	BY MR. GILES:	
17	Q. Mr. Penn, did you ever live on Springer?	
18	A. Yes.	
19	Q. You had an apartment there?	
20	A. Yes.	
21	Q. Just a couple more questions, sir.	
22	Mr. Penn, while you had that apartment	
23	on Springer, did you ever rent out that apartment	
24	before, for the use to drug dealers.	
25	MR. GONZALES: It is immaterial Judge.	
	83	
ļ	OJ.	

1 -- 12

Ouo 2:10	-01 1 10 10 10 10 10 10 11 0 11 0 11 0
1	Q. How much did you use?
2	A. Maybe a dime or something like, something like that.
3	Q. One dime?
4	A. Yes.
5	Q. You didn't have a forty or forty-five dollar a day?
6	A. No, sir.
7	MR. GILES: No further questions.
8	THE COURT: Anything else.
9	MR. GONZALES: Nothing, Judge.
10	THE COURT: You can step down. Thank
11	you.
12	THE COURT: Do you have another witness
13	counsel?
14	MR. GONZALES: Yes, I do Judge.
15	Could I have a moment though to make
16	that call again?
17	THE COURT: All right.
18	
19	THE COURT: Have a seat and speak loud
20	and clear so everyone can hear you.
21	
22	TRACEY SEWELL
23	
24	called as a witness by the People,
25	being duly sworn by the Court Clerk,
	85

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	Case 2:13	8-cv-14540-DML-PJK ECF No. 21-3 filed 07/30/14 PageID.383 Page 86 of 113
禁		
	1	was examined and testified upon
	2	her oath, as follows:
	3	
	4	DIRECT EXAMINATION
	5	
	6	BY MR. GONZALES:
	7	Q. Please state your name for the record?
	8	A. Tracey Sewell, Detroit Police Officer.
	9	Q. And how long have you been so employed?
	10	A. Six years.
	11	Q. Were you so employed on the date of January 17th, 1992
	12	at approximately 9:30 p.m.?
	13	A. Yes, I was.
• · · · · · · · · · · · · · · · ·	14	Q. On that date did you have occasion to go to the area o
	15	3960 Gray in the City of Detroit?
	16	A. Yes, I did.
	17	Q. Were you alone or with anyone?
	18	A. I was with a partner.
	19	Q. What was your partner's name?
	20	A. Kenneth Krupa.
	21	Q. What was the state of uniform?
	22	A. Full uniform and marked vehicle.
	23	Q. What was your understanding for the reason of going to
	24	that location?
	25	A. Call came out as a shooting.
		86
		MARY E. SKINNER, CSR-0031 - OFFICIAL COURT REPORTER

}-cv-14'	540-DML-PJK. ECF No. 21-3 - filed 07/30/14 PageID.384 Page 87 of 113
Q.	Okay.
	What, if anything, did you observe
	when you first arrived at that location?
Α.	I observed a male, a man lying in the street. He was
	lying sideways like on his side.
Q.	Okay.
	And where at was he lying, can you
	describe?
Α.	It would be in the street at the mouth of the driveway
Q.	And the driveway to what address?
Α.	3960, Gray.
Q.	Did you notice anything unusual about his condition?
Α.	Yes.
	It appeared that he had been shot
	because blood was seeping out the side of the hood of
	the jacket that he had on.
Q.	And you indicated a portion of your face, the side are
	on the right?
Α.	Yes, there was some blood.
Q.	All right.
	What, if anything, did you do with
	respect to or did you observe anything else that
	with respect to that person lying there?
Α.	EMS response unit showed up on the scene.
Q.	What, if anything, did they do that you could see?
	87
	Q. A. Q. A. Q. A.

Case 2:13	3-cv-14!	540-DML-PJK_ECF No. 21-3 filed 07/30/14 PageID.385 Page 88 of 113
1	Α.	I observed them take the hood of the jacket up.
2	Q.	Okay.
3	Α.	And revealed the guy's head.
4	Q.	Okay. Anything else?
5	Α.	It appeared to have two gunshots wounds to the head.
ő	Q.	Did you do anything did you place anything on
7		evidence?
8	Α.	Yes.
9	:	I retrieved a slug that was lying on the
10		deceased's stomach when the EMS cut-off his clothes.
11	Q.	Did you place that on evidence?
12	А.	Yes, I did.
13	٥.	What was that?
14	Α.	It was placed on evidence tag 91 32 055.
15	Q.	What, if anything, else did you do at the scene?
16	Α.	I preserved it for evidence techs to come out and
17	: 5	retreive evidence and take pictures.
18	Q.	Okay.
19		As best you can, can you again
20		describe the exact position of the body when you first
21		observed it?
22	Α.	Okay.
23		The complainant was laying at the
24		mouth of the driveway. His head was pointing east. He
25		was wearing a jacket with a hood. He had
		88
	i	3 U

Case 2:13	3-cv-14540-DML-PJK_ECF No. 21-3 -filed 07/30/14 - PageID:386 - Page 89 of 113
1	Q. (Interposing) Can you describe how he was laying?
2	A. Yes. He was lying on his side where his face would
3	have been pointed to the east, facing the driveway
4	towards the house of thirty-six 3960 Gray.
5	Q. Was he laying in any particular area where there was
6	snow?
7	A. Yes.
8	The streets were covered with snow
9	at this time.
10	Q. How was he laying in relation to any snow?
11	A. Would have been laying up on top of the snow that had
12	been packed down; just hadn't been shoveled.
13	Q. Was he in any way obscured was any part of his body
14	obscured at all by the snow?
15	A. No.
16	Q. Okay.
17	MR. GONZALES: No further questions.
18	THE COURT: Thank you.
19	CROSS-EXAMINATION
20	
21	BY MR. GILES:
22	Q. Officer Sewell?
23	A. Sewell.
24	Q. You said you were in full uniform on the 17th of
25	January, is that correct?
	89

Case 2:13	R-cv-14540-DML-PJK- ECF No. 21-3 filed 07/30/14 PageID.387 Page 90 of 113
1	A. Yes, I was.
2	Q. When you went to the location.
3	THE COURT: Why don't you hold on for
4	one second.
5	I am going to ask that both attorneys
6	approach the bench for one moment.
7	MR. GONZALES: All right, Your Honor,
8	sure.
9	(A discussion was held at sidebar
10	off the record.)
11	* * * *
12	
13	
14	
15	
16	THE COURT: Thank you for your patience.
17	counsel. I am going to ask that you continue.
18	MR. GILES: Thank you, Your Honor.
19	
20	BY MR. GILES:
21	Q. When you received the call regarding the shooting, did
22	you receive a specific address?
23	A. I have to refer to my report.
24	Q. You can refer to it, to help your recollection.
25	A. From my report indicates it was no specific address.
	90

Case 2:13	3-cv-14	540-DML-PJK ECF No. 21-3 filed 07/30/14 PageID.388 Page 91 of 113
1	Q.	You had a general location; is that correct?
2	Α.	To the best of my recollection, yes.
3	Q.	Okay.
4	~	And how is it that you first noticed the
5		body?
6	Α.	It was lying in the street.
7	Q.	Was there anyone else there on the scene?
8	Α.	Not that I recall, sir.
9	Q.	Was anyone that directed you to the body?
10	A.	No. We observed it ourselves.
11	Ω.	To your recollection, this body was in the driveway; is
12		that correct?
13	Α.	It was in the street at the mouth of the driveway.
14	Q.	The body was laying in the street?
15	Α.	Yes.
16	Q.	Not in the driveway?
17	Α.	Yes.
18	Q.	To your recollection were there street lights there?
19	Α.	Yes.
20	Q.	All right.
21		So no one had to direct you to the
22		body; is that your testimony?
23	Α.	Not that I can recall, sir.
24	Q.	Okay.
25		You said that the body was lying on
		91

	Case 2:13	8-cv-145	540-DML-PJK. ECF No. 21-3 filed 07/30/14 PageID.389 Page 92 of 113
	<u>1</u>		top of the snow, is that correct?
1 1) 14 y	2	Α.	Yes.
	3	Q.	Had the driveway street in that area been shoveled?
	4	Α.	Not that I can recall, no.
	5	Q.	January 17th, this was a couple of days after that very
	6		large snow we had; is that correct?
	7	Α.	I don't recall that.
	8	Q.	Do you recall a lot of snow being there?
	9	Α.	It was snow covered streets, yes.
	10	Q.	Okay.
	11		Do you recall how much snow?
	12	А.	No.
	13	Q.	Was it a little bit or a lot; you would not recall
	14		that?
	15	Α.	Not at a specific amount, no.
}	16	Q.	Do you recall if on either side of the driveway there
	17		would have been snow mounds?
	18	Α.	I don't recall, sir.
	19		I remember there being snow there.
	20		Whether it was mounds of snow, I don't recall exactly.
	21	Q.	Are you familiar with the area there?
	22	Α.	Yes.
	23	Q.	Okay.
	2 4		Are you familiar with the store
1 %	25		that sits on the corner of Gray and Mack?
			92
		MA	RY E. SKINNER, CSR-0031 - OFFICIAL COURT REPORTER

Case 2:13	3-cv-14!	540-DMI -PJK
1	Α.	Yes.
2	Q.	From where you located the body, could you see the
3		store on the corner of Gray and Mack?
4	Α.	Yes.
5	Q.	Approximately how far is it?
6	Α.	Maybe two hundred yards. A rough estimate, two hundred
7		yards.
8	Ω.	More than a half a block; approximately half a block?
9	Α.	Less than half a block.
10	Q.	At little less than half a block?
11	Α.	Yes.
12	Q .	Just a couple more questions.
13		It is your testimony that when you
14		arrived at the scene, was there anyone else at that
15		general area that you saw?
16	Α.	Not that I can recall.
17	Q.	Were there other police cars in the area? Had the
18		ambulance arrive when you arrived?
19	Α.	No.
20	Q.	You were the first to arrive?
21	Α.	Yes.
22		Yes. We were the first patrol unit,
23		yes, sir.
24	Q.	Were the other people in the area?
25	Α.	Not that I can recall.
		93
	•	

Case 2:13	-cv-14540-DMI -P.1K
1	Q. One second, please.
2	
3	MR. GILES: No further questions, Your
4	Honor. Thank you.
5	
	REDIRECT EXAMINATION
6	REDIRECT EXAMINATION
7	
8	
9	BY MR. GONZALES:
10	Q. Did the body have any signs of life?
11	A. No.
12	Q. Was he moving at all in any way when you saw?
13	A. No movement.
14	MR. GONZALES: Okay. No further
15	questions.
16	THE COURT: Anything else?
17	MR. GILES: Nothing else.
18	THE COURT: You can step down. Thank
19	you.
20	MR. GONZALES: Thank you, officer.
21	THE COURT: Do you have another witness
22	Mr. Gonzales?
23	MR. GONZALES: Yes, Your Honor.
24	
25	CRAIG TURNER
<i>4</i> ₩	
	94

Case 2:13	3-cv-14540-DMI -P.IK FCF No. 21-3 filed 07/30/14 PageID 392 Page 95 of 113
1	
2	called as a witness by the People,
3	being duly sworn by the Court Clerk,
4	was examined and testified upon
5	his oath, as follows:
6	DIRECT EXAMINATION
7	
8	BY MR. GONZALES:
9	Q. Would you state your name for the record?
10	A. Craig Turner.
11	Q. How are you employed?
12	A. Police officer for the City of Detroit.
13	Q. How long have you been so employed?
14	A. Seven and a half years.
15	Q. Were you so employed on the date of January 17th, 1992
16	at approximately 9:30 p.m.?
17	A. Yes, sir.
18	Q. All right.
19	On that date in time were you alone
20	or with a partner?
21	A. I was with a partner, officer Brian Carter.
22	Q. What was your stated uniform?
23	A. Plain clothes, semi marked vehicle.
24	Q. What were your general responsibility?
25	A. Routine patrol.
	95

Case 2:13	-cv-14	540-DML-PJK. ECF No. 21-3 filed 07/30/14 PageID.394 Page 97 of 113
1		for our records?
2	Α.	Seated to your left at defense table wearing brown
3		shirt and blue pants.
4	Q.	Indicating for the record the defendant in this matter
5		Carl Hubbard.
6		How long prior to January 17th, 1992,
7		had you known Mr. Hubbard?
8	Α.	Probably three or four years.
9	Q.	On this date in time, January 17th, 1992, did you have
10		occasion to observe Mr. Hubbard in this area?
11	Α.	Yes.
12	Q.	What were the circumstances of your observing Mr.
13		Hubbard in that area?
14	Α.	He walked pass the EMS truck which already had the
15		deceased in the truck.
16		He was already in the truck and he
17		asked me what had happened.
18	Q.	And did you respond?
19	Α.	Yes.
20	Q.	What did you say?
21	Α.	I told him we had a homicide and that's all I knew.
22	Q.	Now, did he come directly to you to talk?
23	Α.	Well, not directly up to me, but.
24	Q.	How did it happened?
25	Α.	He walked south towards the truck.
		97

	1	We walked back up to the car and he
and and	2	asked was it one of the guys from the neighborhood.
	3	Q. And then was there a response given?
	4	A. Yes.
	5	Q. And what was the response?
	6	A. I told him: No.
19	7	Q. And what, if anything, did Mr. Hubbard ask?
	8	A. He asked me was the guy dead.
	9	Q. And was there a response given?
	10	A. I told him: Yes.
	11	Q. And anything else?
	12	A. Yes.
	13	Q. What was that?
	14	A. He stated that Mack and Gray was out cold.
	15	Q. Okay.
	16	Now, do you remember as best you
	17	can the words he used when he said that?
	18	A. "Mack and Gray is out cold."
	19	And that's all I remember.
	20	Q. Do you remember strike that.
	21	Do you remember anything else he
	22	might have said in terms of that?
	23	A. As I recall, it could have been Mack and Gray is out
	24	cold as opposed to Charlevois and Lenox.
	25	Q. Do you remember the way he said that? Is that the
		99

Case 2:1	3-cv-14540-DML-PJK ECF No. 21-3 filed 07/30/14 PageID.397 Page 100 of 113
1	exact language?
2	A. Just like that.
3	Q. Okay.
4	A. And as far as I can remember.
5	Q. Okay.
6	MR. GONZALES: May I approach the
7	witness for a second?
8	THE COURT: Yes, you can.
9	Let me ask one question for a
10	second.
11	Did that mean anything to you, that
12	statement?
13	THE WITNESS: Yes.
14	THE COURT: When someone says Mack
15	and Gray was out cold?
16	THE WITNESS: Yes.
17	THE COURT: What does that mean to
18	you?
19	THE WITNESS: To me it meant that
20	the dope was more popular and the crime was more
21	heavier in that area as opposed to the area where Mr.
22	Hubbard hangs out.
23	THE COURT: Okay. Thank you
24	MR. GONZALES: For purposes of
25	refreshing your recollection, I'd ask you to take a
,	100

Case 2:	<u>3-0</u> V-1	4 540 DML PJK - ECF No. 21-3 - filed 07/30/14 - PageID.398 - Page 101 of 113
Ĭ.		look at the middle of page 33, the question that begins
2		the defendant and the answer begins with Mr. Hubbard.
3		I'd asked you to read that to
4		yourself and see if that refreshes your recollection.
5		THE WITNESS: Yes.
6		THE COURT: Did you have a chance
7		to read that to yourself?
8	ВУ	MR. GONZALES:
9	Q.	Did you have a chance to read that to yourself?
10	Α.	Yes.
11	ВҮ	MR. GONZALES:
12	Q.	Now, do you reconize the words that Mr. Hubbard said to
13		you that night?
14	Α.	Yes.
15	Q.	What was that?
16	Α.	You think Leonard (sp) and Charlevois is out cold, Gra
17		and Mack is.
18	Q.	Again, what was your understanding of the meaning to
19		you?
20	Α.	That the area Gray and Mack, I guess you would say, th
21		tactics that they use at Gray and Mack was more severe
22		than the tactics they use at Leonard and Charlevois in
23		reference to dope sales, and the way they handle them.
24	Q.	
25		contained in the contents of Mr. Hubbard's statement,
		3.0.1

Case 2:	13-cv-1	4540-DML PJK - ECF No. 21-3 - filed 07/30/14 - PageID:399 - Page 102 of 113
1		have any meaning to you?
2	Α.	Yes.
3	Q.	What was that?
4	Α.	That's the area that he frequents.
5	Q.	And how do you know that?
6	A.	From past experience and observing him there on
7		surveillances at that particular location and in the
8		area.
9	Q.	Okay.
10		When you say on surveillance, do
11	:	you have personal observations of Mr. Hubbard in any
12		activities that he may have been involved in in the
13		area of Lenox (sp) and Charlevoix?
14	Α.	Not exactly.
15		I have never arrested him for any
16		of the dope arrest that I have made over there, not him
17		personally. I have never arrested him for dope.
18	Q.	Okay.
19		Now, up to that point in time had
20		you given Mr. Hubbard any indication whatsoever that
21		this was a dope-related or drug-related killing?
22	Α.	No.
23	Q.	In terms of your conversation with Mr. Hubbard, are you
24		aware of anyone, yourself, your partner, or anyone els
25		in the area indicating in the presence of Mr. Hubbard
		102

Case 2:1	.3 cv 1	4540 DML PJK ECF No. 21 3 filed 07/30/14 PageID:400 Page 103 of 113
ĵ		that this killing was in any way related to drug sales
2		at Mack and Gray?
3	Α.	No.
4	ο.	What, if anything, happened next?
5	A.	Shortly after that conversation, my partner, officer
6	AT a	Brian Carter, asked Goff to have a seat in the car.
7	Q.	And what about was his response, if any?
8	ν. Α.	No, man.
9	Q.	Was he allowed to leave the scene at that point?
10	Α.	Yes.
		Can you recollect how he was dressed that day?
11	Q.	I believe he had on a blue jacket with a hood.
12	Α.	But the hood wasn't on at that
13		
14		time. I don't recall the pants.
15		THE COURT: I am going to ask that
16		you hold onto your notes, counsel.
17		We're going to take about a three
18		or four minute break right now. You can step down and
19		stretch your legs. We will come back in a few minutes
20		THE DEPUTY: All rise.
21		Court's in recess.
22		(A short break)
23		
24		* * *
25		
		103

Case 2:	13-cv-1	4540-DML-PJK - ECF No. 21-3 - filed 07/30/14 - PageID.401 - Page 104 of 113
1		
2		THE DEPUTY: Court's back in
3		session. Be seated, please.
4		THE COURT: You can take the stand
5		again, Officer Turner.
6		MR. GONZALES: Just a couple more
**7		questions.
8	ВУ	MR. GONZALES:
9	Q.	Officer Turner, now I believe where we left off we were
10		talking about the clothing.
11		Can you describe again the clothing
12		you recollect Mr. Hubbard to be wearing that night?
13	Α.	Yes.
14		It was a gray jacket with a blue
15		hood or could have been, as I recall, a black hooded
16		sweat shirt.
17	Q.	Okay.
18		Black hooded sweat shirt or a gray
19		jacket but with a blue hood?
20	Α.	Yes.
21	Q.	And the hood was on or off?
22	Α.	Not on, I said.
23	Q.	In terms of the last conversation you had with Mr.
24		Hubbard, after he said, no, man, what did he do next?
25	Α.	He left.
		104

	Case 2:	L3 ev 14540 DML PJK ECF No. 21-3 filed 07/30/14 PageID.402 Page 105 of 113
	1	Q. Okay.
	2	Did you notice anything unusual
	3	about his responding to your questions, and answers?
	Ą	A. Not until he asked me was the guy dead.
	5	Q. And what, if anything, did you notice unusual there?
20	6	A. He his facial expression changed almost like a fake
	7	shock.
	8	Q. In terms of what response, are you talking about?
	9	A. When he said he asked me, he said: Is he dead? I
	10	said: Yes.
	11	Q. And then what did he do?
	12	A. He said: He's dead? I said: Yes.
16 5. 6. 1	13	Q. Okay. Nothing further.
	14	MR. GONZALES: That's all I have a
	15	this time, Your Honor
	16	THE COURT: Any questions?
	17	MR. GILES: Yes, Your Honor
	18	CROSS-EXAMINATION
	19	
	20	BY MR. GILES:
	21	Q. Good morning, officer Turner?
	22	A. Good morning.
	23	Q. Who was at the scene when you arrived?
	24	A. Officer Kenney Crucka (sp). Officer Tracey Sewell.
	25	And some point Sergeant Michalek but I can't remember
		105

Case 2:	13 cv 1	4540 DML PJK - ECF No. 21-3 filed 07/30/14 PageID.403 Page 106 of
		113
1		if that was before we got there or right after we got
2		there.
3	Q.	Okay. Had EMS arrived?
4	А.	Yes.
5	Q.	By the time you got there?
6	Α.	Yes.
7	Q.	Was the body already loaded into the van?
8	Α.	No. EMS had not arrived by the time I got there.
9	Q.	Okay.
10		So the body was still in the
11		street?
12	Α.	Yes.
13	Q.	Where exactly was the body?
14	Ä.	It was, as I recall, in the driveway and of 3960, I
15		believe the address was. Partially in the driveway
16		like the upper torso in the driveway and maybe the fee
17	:	in the street. I don't recall exactly.
18	Q.	So at least at the bottom of the driveway you are
19		saying his feet?
20	Α.	Yes.
21	Q.	Do you recall the snow conditions that day?
22	Α.	Yes, somewhat.
23	Ω.	Was there a lot of snow?
24	Α.	Not really a lot of snow. It was snow covered, the
25		grass and the street.
		106

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1	Q.	Right.
2		Okay. Do you recall if the
3		driveway appeared to have been shoveled?
4	Α.	I don't recall.
5	Q.	Approximately how long were you there before you saw
6		Mr. Hubbard?
7	Α.	Well, the EMS truck arrived shortly after we were
8		there. I would say maybe five minutes.
9	Q.	In your conversation with Mr. Hubbard, do you recall
10		telling him, "someone coming from a crack house got
11		blown away"?
12	Α.	No.
13	Q.	Do you remember telling him something to that effect?
14	Α.	Did he?
15	Q.	Not using those exact words.
16		Did you tell him something to that
17		effect after asking you who got
18	Α.	No, I don't recall saying that at all.
19	Q.	Okay.
20		Do you recall making any
21		association with the crack house and the deceased
22		about drugs on the deceased?
23	Α.	No.
24	Q.	All right, sìr.
25		You said that Mr. Hubbard was
		107

Case 2:	1 3 ev 1	4540-DML-PJK - ECF-No. 21-3 filed 07/30/14 - PageID.405 - Page 108 of
		113
1		wearing a gray or blue jacket?
2	Α.	Or a black hooded sweat shirt, as I recall.
3	Q.	Dark?
4	Α.	Black, if it was black, yes.
5	Q.	Okay.
6		You said when you saw him, the
7		hood it had a hood on it?
8	Α.	Yes, it did.
9	Q.	When you saw him, the hood was not on his head?
10	Α.	Correct.
11	Ω.	And when you were having the discussion with Mr.
12		Hubbard, you were approximately, I believe your
13	:	testimony was, about seven feet away from him?
14	Α.	Right.
15		So it could have been a little
16		shorter distance than that but somewhere in there.
17	Q.	Are you aware that Mr. Hubbard has any unusual scars on
18		his body that's visibly noticeable?
19	Α.	Am I aware?
20	Q.	Yes.
21	A.	Yes.
22	Q.	Where?
23	Α.	On the back of his head.
24	Q.	And standing seven feet away from him that night could
25		you see the scar?
		10 ខ

Case 2:	13-cv-1	4540-DML-PJK ECF No. 21-3 filed 07/30/14 PageID.406 Page 109 of 113
1.	Α.	Could I see the scar?
2	Q.	Yes.
3	Α.	No. He was facing me.
4	:	He wasn't talking to me with his
5		back away from me. He was facing me.
6	Ω.	Just a couple more questions.
7		You stated on direct examination
8		that when Mr. Hubbard asked you was the guy dead, you
9		said that his facial expression caused you, not for
10		for lack of a better word some concern, something
11		seemed wrong, a faked shock?
12	Α.	That's the term I would use. It's just the way that he
13		said it.
14		It is not like you are talking to
15		me now, just a plain facial expression. He made some
16		facial expression when he said that.
17	Q.	When he said: Is he dead?
18	Α.	Excuse me?
19	Q.	When he was asking you was this guy dead?
20	Α.	Right.
21	Q.	That's when you're saying he was faking an unusual
22		expression?
23	A.	Yes.
24	Q.	What did what kind of unusual facial remarks was he
25		making; was he laughing?
		109

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1	A.	No, he's wasn't laughing.
2	Q.	Was he crying?
3	Α.	He wasn't crying.
4	Q.	Was his eyes wide open? I mean, what exactly was he
5		doing?
6	Α.	His facial expression changed.
7	Q.	Okay. Let me ask you this:
8		How long have you known Mr.
9		Hubbard?
10	Α.	Probably three or four years.
11	Q.	In what relationship?
12	Α.	Prior arrests.
13	Q.	Okay.
1 4		Over the last three or four years,
15	:	how much time as a result spent with Mr. Hubbard?
16	Α.	How much time have I spent with him?
17	Q.	Have you spent personally with Mr. Hubbard?
18	Α.	I haven't spent any time with him. Just arrest time
19		and seeing him in custody and seeing him on the corner
20		I stopped to talk to him almost
21		every night at Lenox and Charlevoix.
2. 2.	Q.	Based on the limited amount of time that you spent with
23		Mr. Hubbard, you feel that you could in essence give us
24		an interpretation of his facial expression?
25	Α.	Are you asking me what facial expression he made?
	a	110

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1	Q .	Okay.
2		I asked that question earlier and
3		you really didn't answer.
4		Now, I am asking based on the
5		limited amount of time that you have spent with him in
6		the past, what makes you feel that you can interpret
7		his expression?
8	Α.	Because I was there.
9		The facial expression changed and
10		not by crying or laughing.
1 1		It is almost sort of like if one of
12	,	your relatives were to die right now, and you just
13		found out; is he dead.
14	Q.	All right. Thank you.
15		MR. GILES: No further questions.
16		THE COURT: Anything else?
17		MR. GONZALES: No, Your Honor,
18		nothing from the People.
19		THE COURT: You can step down.
20		Thank you.
21		THE COURT: We're going to break
22		for lunch at time.
23		And this case is going to be
24		adjourned until tomorrow morning at 9:00.
25		MR. GONZALES: Tomorrow morning?
	1	

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1	bb 0 00		THE	COURT:	Yes.	T MITT	see you
2	then. 9:00	•					
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Case 2.	113
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3	STATE OF MICHIGAN)
4	COUNTY OF WAYNE)
5	
6	MARY E. SKINNER, CSR-0031, Official Court
7	Reporter in and for the Third Judicial Circuit, Wayne
8	County, State of Michigan, do hereby certify that the
9	foregoing pages 1 through 112 , inclusive, was reduced
10	to typewritten form by means of Computer-Assisted
	Transcription and comprise a true and accurate transcript of the proceedings taken in the
12	above-entitled matter, on Monday, August 31, 1992.
13	above-entitled matter, on monday, Adgast 31, 1331.
14	MARY E. SKINNER, CSR-0031
15	
16	Dated: This Aday of And 1992.
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	113